

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, NOVEMBER 11, 2013 immediately following Public Hearing Meetings

Town Hall located at 14412W County Hwy K

AGENDA

THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2014 WILL BE HELD AT 6:00 PM AT THE TOWN HALL. IMMEDIATELY FOLLOWING THE COMPLETION OF THE PUBLIC HEARING, A SPECIAL TOWN MEETING OF THE ELECTORS WILL CONVENE AS PURSUANT TO SECTION 60.12(1)(C) OF WISCONSIN STATUTES. IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING OF THE ELECTORS, A SPECIAL TOWN BOARD MEETING WILL CONVENE FOR THE PURPOSE OF ADOPTING THE 2013 BUDGET.

THE REGULAR TOWN BOARD MEETING WILL BE CALLED TO ORDER IMMEDIATELY FOLLOWING THE ABOVE LISTED MEETINGS.

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for October, 2013
 - c. Minutes of the October 14, 2013 Regular Meeting
 - d. Minutes of the October 22, 2013 Special Meeting for Budget Workshop
 - e. Minutes of the October 7, 2013 Fire Department Meeting
 - f. Minutes of the August 1, 2013 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Variance Application – Jennifer Block and Terrence McHugh. Lots 21-23, Block 1 Malar Beach Subdivision; S30, T 40N, R 8W; Parcel ID #002-157-01-2100. Site address: #14244W Poplar Lane. Doc# 384982. Property has 0.207 acres and is zoned Residential/Recreational One. Application is for the construction of a 12' x 12' deck and a 10'x 20' screen porch addition onto a new dwelling located 10' from one side lot line and 30' from the other side lot line. The proposed deck would be 18' from the side lot line and the proposed screen porch would be 10' from the side lot line. Variance is requested as Section 12.0 & 18.0, Sawyer County Zoning Shoreland-Wetland Protection Ordinance. Lake Class Development Standards & Dimensional Requirements would require the prior granting of a variance for any principle structure located closer than 10' from one side lot line and then at least 30' from the other side lot line.
 - b. Conditional Use Application – Wanda Baker - Owner, Matt Carfi – Purchaser. Part of the SE ¼ SE ¼, S10, T 40N, R 9W; Parcel 11.2. Site address: 15660W Williams Road. Doc #384756, #298657, #298489, #251317 and Volume 590 Records page 209. Property has 36.79 total acres and is zoned Agricultural One. Purpose of request is for the location/operation of a state licensed zoological park by the purchaser.
 - c. Special Use Application – Colbroth Lake, LLC, Harold Rider, Member. Tax ID: 3374, S17, T 40N, R09W. Purpose of request is for the construction of a year-round or seasonal dwelling in (F-1) Forestry One Zone District
 - d. Abandoning Town Roads
6. Fire Department
 - a. Fire Department Report

7. Highway Issues
 - a. Highway Report
 - b. Trepanier Road Update
 - c. Highway Shop Building
 - d. New Equipment Purchases
8. Treasurer's Report
9. Clerk's Report
10. Old Business - None
11. New Business
 - a. Resolution 11-11-2013 to Amend the 2013 Budget
 - b. Health Reimbursement Account (HRA)
 - c. Public Comment
 - d. Adjournment